2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008261

Entity Name: LOVE N' CARE INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2730 SOMERSET DRIVE

V315

LAUDERDALE LAKES, FL 33311 US

New Mailing Address: Current Mailing Address:

PO BOX 51477

LIGHTHOUSE POINT, FL 33074 FL

FEI Number: 35-2369013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERDELUS, LOVELY B 2730 SOMEŔSET DRIVE

V315

LAUDERDALE LAKES, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEOT

MERDELUS, LOVELY B Name:

Address: 2730 SOMERSET DRIVE APT # V315 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title:

Name: LILITE, ABELIDA

Address: 2730 SOMERSET DRIVE APT # V315 City-St-Zip: LAUDERDALE LAKES, FL 33064 US

Title:

FILUS, DADLY Name: 6500 SW 10TH ST Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOVELY MERDELUS Ρ 05/01/2011